

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059866

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: MIAMI BAKERY II, INC.

**Current Principal Place of Business:**

1990 NW 22ND AVENUE  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1990 NW 22ND AVENUE  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARRERO, OCTAVIO  
1990 NW 22ND AVENUE  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARRERO, OCTAVIO  
Address: 1990 NW 22ND AVENUE  
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OCTAVIO MARRERO

P

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date